

**BOARD FOR GEOLOGISTS AND GEOPHYSICISTS**

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**MINUTES OF THE
EXAMINATION COMMITTEE MEETING
September 15, 2006**

**2535 Capitol Oaks Drive
Sacramento, CA 95833-2926**

1. Call Meeting to Order

Pam Hopper, Examination Coordinator, called the meeting to order at approximately 9:00 a.m.

2. Roll Call to Establish Quorum

Ms. Hopper called the roll and a quorum was established.

Roll Call

Thomas Barry

Mark Johnson

Thomas Kelty, Ph.D.

Thomas Spittler

Rebecca Sterbentz

Laura Cathcart-Dodge (absent)

Jeffrey Schmidt (absent)

Also in Attendance

Pam Hopper, Examination Coordinator

Mike Luksic, Engineering Geologist

Gary Duke, Senior Legal Counsel

William E. Black, Board Member

Richard G. Blake, Board Member

3. Public Comment on Non-Agenda Items

There was no public comment.

4. Election of Committee Chair and Vice-Chair

Mr. Spittler nominated Rebecca Sterbentz for Committee Chair. Mr. Barry seconded the nomination. The motion passed unanimously. Ms. Sterbentz nominated Thomas Spittler for Committee Vice-Chair. Dr. Kelty seconded the nomination. The motion passed unanimously.

*The Mission of the Board for Geologists and Geophysicists is to Continuously Enhance the
Quality, Significance, and Availability of Geological and Geophysical Services Offered to the People of California*

5. Review of Board's draft Strategic Plan for input on Examination issues

The review of the draft Strategic Plan was tabled until the next meeting.

CLOSED SESSION

The Examination Committee adjourned the meeting to Closed Session to consider examination matters (agenda items 6, 7, & 8) (as authorized by section 11126(c)(1) of the Government Code.

6. Review of the Spring 2007 Professional Geologist California-Specific, Professional Geophysicist, Certified Engineering Geologist and Certified Hydrogeologist examinations

The Examination Committee met in Closed Session to consider examination matters as authorized by section 11126(c)(1) of the Government Code

7. Review of the Fall 2007 Professional Geologist California-Specific, Professional Geophysicist, Certified Engineering Geologist and Certified Hydrogeologist examinations, if necessary

The Examination Committee met in Closed Session to consider examination matters as authorized by section 11126(c)(1) of the Government Code.

8. Item Writing for Professional Geologist California-Specific, Professional Geophysicist, Certified Engineering Geologist and Certified Hydrogeologist Examination Banks

The Examination Committee met in Closed Session to consider examination matters as authorized by section 11126(c)(1) of the Government Code.

OPEN SESSION

9. Report on Results of Closed Session

Ms. Sterbentz announced that three (3) of the four (4) exams had been covered and that revisions were made to improve the exams for next year. She further announced that the committee would save the geophysical exam for the next meeting.

10. Establish Meeting Dates, Agenda and Homework Assignments for next Committee Meeting

The committee tentatively scheduled the next Examination Committee meeting for Thursday, December 7, 2006. Although it was not known if Laura Cathcart-Dodge would be able to attend, the committee anticipated that action would be taken at the next Board Meeting to appoint a geophysicist Board Member to the Examination Committee.

11. Adjournment

The meeting was adjourned at approximately 2:00 p.m.

Rebecca Sterbentz, Committee Chair

Date Approved: December 7, 2006